

HAMILTON COUNTY COUNCIL AGENDA

Monday, December 15, 2008

Executive Session 9:00 a.m.

Pursuant IC 5-14-1.5-6.1 (b)(5)

Pursuant IC 5-14-1.5-6.1 (b)(6)

**To Receive Information about and Interview Prospective Employees
Conference Room 1A**

Regular Session 9:30 a.m.

Conference Room 1A

SPECIAL MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Read and Approve Minutes of:
 - December 3, 2008
 - Executive Session Memorandum December 15, 2008
- 4) New Business/ Additional Appropriations
 - A) Mike Reuter – Agreement for Consulting Services
 - B) 2009 Tax Rates
 - C) 101 County General requesting (\$250,000) amount available for additional appropriation \$9,968,382
 1. Assessor – 144 Amendment
 2. Buildings & Grounds
 - a. Additional Appropriation
 3. Extension – Transfer
 - D) 119 E911 Fund (Requesting \$3,400,000) amount available for additional appropriation \$3,4078,243
 - E) 205 Cumulative Courthouse Fund (Requesting \$250,000) amount available for additional appropriation \$515,877
 - F) 487 Community Corrections – 144 Amendment 2008 & 2009